

230/8
11/165
05-785-2

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1168450

Company Name in full

V.C. RECORDS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

KENSAL HOUSE, 553-579 HARROW ROAD

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

W10 4RH

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

Details of a new company secretary must be notified on form 288a.

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 1 0 1 9 6 4

Forename(s)

PAUL ANDREW

Surname

KERNICK

Address

49 ST JAMES PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TUNBRIDGE WELLS

County / Region

KENT

UK Postcode

TN1 2LG

Country

Nationality

BRITISH

Business occupation

BUSINESS AFFAIRS DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 1 0 7 1 9 6 2

Forename(s)

PAUL STEPHEN

Surname

ROBINSON

Address

26 FURZE LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PURLEY

County / Region

SURREY

UK Postcode

CR8 3E6

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24.1.2001

† Please delete as appropriate.

† a director / secretary

For and on behalf of

MAWLAW SECRETARIES LTD

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: 356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1168450

Company Name in full

V.C. RECORDS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name EMI NOMINEES LIMITED</p> <p>Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND</p> <p>UK postcode W6 7EF</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name VIRGIN RECORDS LIMITED</p> <p>Address KENSAL HOUSE, 553-579 HARROW ROAD, LONDON, ENGLAND</p> <p>UK postcode W10 4RH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 99</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			